

# **Exhibit 4**

David J. Shafer

Chairman, Georgia Republican Party

Chairman, Electoral College of Georgia

**MEMORANDUM**

TO: President of the Senate (By Registered Mail)  
United States Senate  
Washington, D.C. 20510

Archivist of the United States (By Registered Mail)  
700 Pennsylvania Avenue, NW  
Washington, DC 20408

Secretary of State (By Certified Mail)  
State of Georgia  
214 State Capitol  
Atlanta, GA 30334

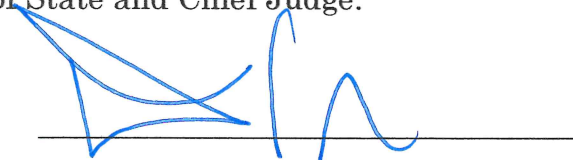
Chief Judge, U.S. District Court (By Certified Mail)  
Northern District of Georgia  
2188 Richard D. Russell Federal  
Office Building and U.S. Courthouse  
75 Ted Turner Drive, SW  
Atlanta, GA 30303

FROM: David J. Shafer, Chairperson, Electoral College of Georgia

DATE: December 14, 2020

RE: Georgia's Electoral Votes for President and Vice President

Pursuant to 3 U.S.C. § 11, enclosed please find duplicate originals of Georgia's electoral votes for President and Vice President, as follows: two (2) duplicate originals for the President of the Senate and the Archivist, and one (1) duplicate original for the Secretary of State and Chief Judge.



David J. Shafer

STATE OF GEORGIA  
COUNTY OF FULTON

**CERTIFICATE OF THE VOTES OF THE  
2020 ELECTORS FROM GEORGIA**

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WE, THE UNDERSIGNED, being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Georgia, do hereby certify the following:

- (A) That we convened and organized at the State Capitol, in the City of Atlanta, County of Fulton, Georgia, at 12:00 noon on the 14th day of December, 2020, to perform the duties enjoined upon us;
- (B) That David J. Shafer presided and Shawn Still served as Secretary for the meeting.
- (C) That the undersigned 2020 Electors from the State of Georgia cast each of their respective ballots for President of the United States of America, as follows:

**FOR DONALD J. TRUMP – 16 VOTES**

JOSEPH BRANNAN  
JAMES “KEN” CARROLL  
VIKKI TOWNSEND CONSIGLIO  
CAROLYN HALL FISHER  
HON BURT JONES  
GLORIA KAY GODWIN  
DAVID G. HANNA  
MARK W. HENNESSY  
MARK AMICK  
JOHN DOWNEY  
CATHLEEN ALSTON LATHAM  
DARYL MOODY  
BRAD CARVER  
DAVID SHAFER

SHAWN STILL

C.B. YADAV

(D) That the undersigned 2020 Electors from the State of Georgia cast each of their respective ballots for Vice President of the United States of America, as follows

**FOR MICHAEL R. PENCE – 16 VOTES**

JOSEPH BRANNAN

JAMES “KEN” CARROLL

VIKKI TOWNSEND CONSIGLIO

CAROLYN HALL FISHER

HON BURT JONES

GLORIA KAY GODWIN

DAVID G. HANNA

MARK W. HENNESSY

MARK AMICK

JOHN DOWNEY

CATHLEEN ALSTON LATHAM

DARYL MOODY


BRAD CARVER

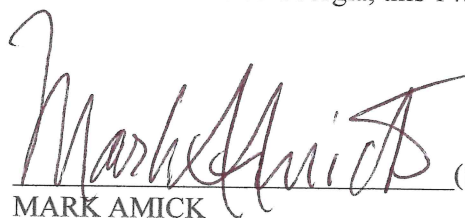
DAVID SHAFER

SHAWN STILL

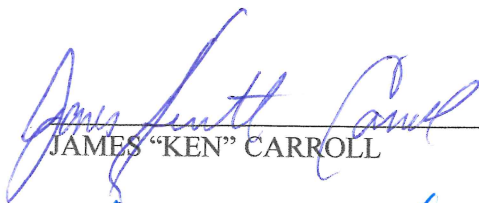
C.B. YADAV

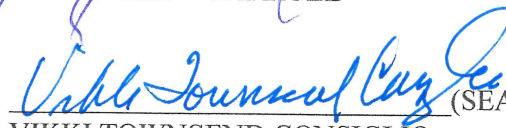
Witness the hands and seals of the undersigned as the duly elected and qualified Electors of the President and Vice President of the United States of America from the State of Georgia, this 14th day of December, 2020.

 (SEAL)  
JOSEPH BRANNAN

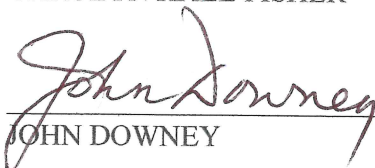
 (SEAL)  
MARK AMICK



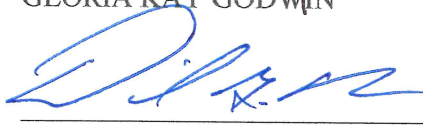
 (SEAL)  
JAMES "KEN" CARROLL

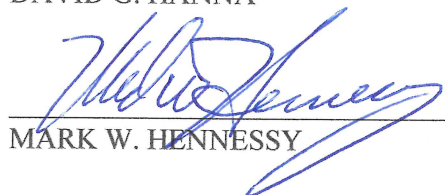
 (SEAL)  
VIKKI TOWNSEND CONSIGLIO

 (SEAL)  
CAROLYN HALL FISHER

 (SEAL)  
JOHN DOWNEY


 (SEAL)  
GLORIA KAY GODWIN

 (SEAL)  
DAVID G. HANNA

 (SEAL)  
MARK W. HENNESSY

 (SEAL)  
BRAD CARVER

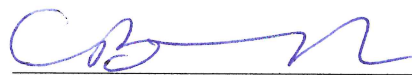
 (SEAL)  
CATHLEEN ALSTON LATHAM

 (SEAL)  
DARYL MOODY

 (SEAL)  
BURT JONES

 (SEAL)  
DAVID SHAFER

 (SEAL)  
SHAWN STILL

 (SEAL)  
C.B. YADAV

December 14, 2020

**VIA HAND DELIVERY**

The Honorable Brian P. Kemp  
Governor, State of Georgia  
206 Washington Street  
111 State Capitol  
Atlanta, GA 30334

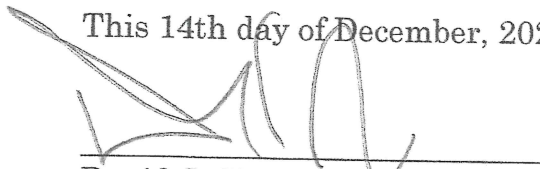
**RE: Notice of Filling of Electoral College Vacancy**

Dear Governor Kemp,


In accordance with O.C.G.A. § 21-2-12, I hereby give you notice of the following:

1. On December 14, 2020, 12 of the 16 electors pledged to Donald J. Trump for President and Michael R. Pence for Vice President assembled in accordance with O.C.G.A. § 21-2-11;
2. 4 electors, John A Isakson, Patrick Garland, Cj Pearson, Susan Holmes did not appear at the time appointed by law;
3. The Electors present proceeded to fill those vacancies;
4. The Electors elected by unanimous voice vote, Brad Carver, Mark Amick, John Downey, Burt Jones persons of the same political party as the absent Electors;
5. As the presiding officer of the Georgia Electoral College, I am immediately transmitting their names to you, and ask that you notify them in writing of their election as a Presidential Elector to fill the vacant Elector positions, and of their duty to perform, along with the other Electors, the duties required of them by the Constitution and laws of the United States.

This 14th day of December, 2020.

  
David J. Shafer  
Chairman, 2020 Georgia  
Electoral College Meeting

Attest:

  
Shawn Still  
Secretary, 2020 Georgia  
Electoral College Meeting

**CERTIFICATE OF FILLING VACANCY  
OF THE 2020 ELECTORS FROM GEORGIA**

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Upon the call of the roll, a vacancy became known due to the absence of  
Elector

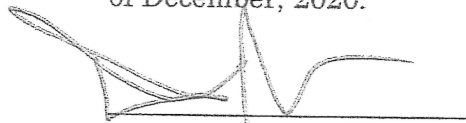
**John A. Isakson**

Thereupon, by nomination duly made and seconded,

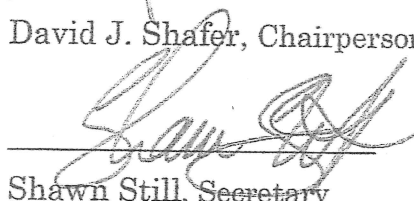
**John Downey**

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned  
Chairperson and Secretary of the  
Electoral College of Georgia hereunto  
Subscribe their names this 14th day  
of December, 2020.



David J. Shafer, Chairperson



Shawn Still, Secretary

**CERTIFICATE OF FILLING VACANCY  
OF THE 2020 ELECTORS FROM GEORGIA**

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Upon the call of the roll, a vacancy became known due to the absence of  
Elector

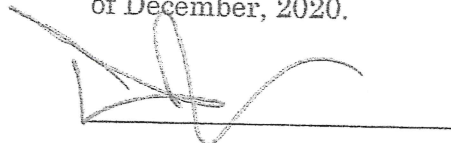
**Susan Holmes**

Thereupon, by nomination duly made and seconded,

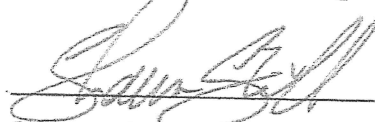
**Brad Carver**

Was elected by the Electors present, as an Elector of President and Vice President of the  
United States of America for the State of Georgia to fill the vacancy in the manner provided  
by law. This Elector participated in the proceedings as set forth in the record of the  
Electoral College.

IN WITNESS WHEREOF, the undersigned  
Chairperson and Secretary of the  
Electoral College of Georgia hereunto  
Subscribe their names this 14th day  
of December, 2020.



David J. Shafer, Chairperson



Shawn Still, Secretary

# **CERTIFICATE OF FILLING VACANCY OF THE 2020 ELECTORS FROM GEORGIA**

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Upon the call of the roll, a vacancy became known due to the absence of  
Elector

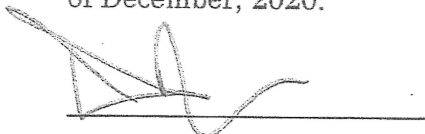
**Patrick Gartland**

Thereupon, by nomination duly made and seconded,

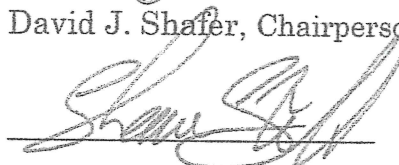
**Mark Amick**

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned  
Chairperson and Secretary of the  
Electoral College of Georgia hereunto  
Subscribe their names this 14th day  
of December, 2020.



David J. Shafer, Chairperson



Shawn Still, Secretary

# **CERTIFICATE OF FILLING VACANCY OF THE 2020 ELECTORS FROM GEORGIA**

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Upon the call of the roll, a vacancy became known due to the absence of  
Elector

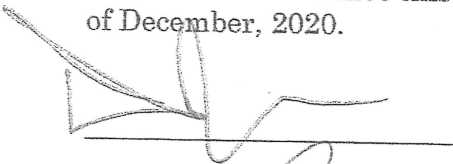
**CJ Pearson**

Thereupon, by nomination duly made and seconded,

**Hon. Burt Jones**

Was elected by the Electors present, as an Elector of President and Vice President of the United States of America for the State of Georgia to fill the vacancy in the manner provided by law. This Elector participated in the proceedings as set forth in the record of the Electoral College.

IN WITNESS WHEREOF, the undersigned  
Chairperson and Secretary of the  
Electoral College of Georgia hereunto  
Subscribe their names this 14th day  
of December, 2020.

  
\_\_\_\_\_  
David J. Shafer, Chairperson  
\_\_\_\_\_  
Shawn Still, Secretary



December 14, 2020

I, Brian P. Kemp, Governor of the State of Georgia, in accordance with O.C.G.A. § 21-2-12, hereby give notice of the following to \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ [names of the substituted electors]:

1. On December 14, 2020, \_\_\_\_\_ of the 16 electors pledged to Donald J. Trump for President and Michael R. Pence for Vice President assembled in accordance with O.C.G.A. § 21-2-11;

2. \_\_\_\_\_ electors, \_\_\_\_\_ [name], \_\_\_\_\_ [name], and \_\_\_\_\_ name . . . [etc.], did not appear at the time appointed by law;

3. The Electors present then proceeded to fill the vacancies;

4. The Electors elected by unanimous voice vote, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_, persons of the same political party as the absent Electors;

5. Immediately following that vote of the Electors, David Shafer, the presiding officer of the Electors, transmitted the names of the substitute Electors to me;

6. By this Certificate, I am hereby notifying \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ of their election to fill the vacant Elector positions.

Witness my hand and seal of  
of my office this 14th day of  
December, 2020.

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Brian P. Kemp, Governor